



Borough of Gettysburg

August 8, 2016

**Council
AGENDA**

MEMBERS

Theodore Streeter	(Mayor)
Robert Krummerich	(President)
Scot Pitzer	(Vice-President)
Susan Naugle	
Graham Weaver	
Jacob Schindel	
AmyBeth Hodges	
Wesley Heyser	

STAFF

Charles R. Gable, MPA	(Borough Manager)
Harold Eastman, Jr.	(Solicitor)
Sara Stull	(Secretary)
Sara Stull	(HR Director)
	(Planning Director)
Clem Malot	(Zoning Officer)
Nicolette James	(Finance Director)
Daniel Hilliard	(Public Works Director)
Joseph Dougherty	(Chief of Police)
Wesley Winner	(Code Enforcement)
Karen Mesher	(Administrative Asst.)
Karen Mesher	(Parking Supervisor)
Chad Clabaugh, PE	(Borough Engineer)
Dave Sanders	(EM Coordinator)

Borough of Gettysburg
Council Business Meeting Agenda
August 8, 2016

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|-------------|--|----------------------|
| I. | Call to Order | President Krummerich |
| II. | Prayer and Pledge of Allegiance | Jacob Schindel |
| III. | Welcome and Opening Remarks | President Krummerich |
| IV. | Announcements | President Krummerich |

An executive session of the Borough Council of the Borough of Gettysburg was conducted immediately following the adjournment of the July 25, 2016 Borough Council work session consistent with sections 708(a)(1), 708(a)(2), 708(a)(3) and 708(a)(5) of the Sunshine Act.

An executive session of the Borough Council shall be conducted immediately prior to the adjournment of this meeting consistent with sections 708(a)(1), 708(a)(2), 708(a)(3), 708(a)(4) and 708(a)(5) of the Sunshine Act for the following reasons and purposes: (1) to discuss matters involving the employment, the termination of employment by resignation or retirement, and the terms and conditions of employment of current or former Borough employees; (2) to provide information and discuss matters in connection with the Borough's collective bargaining agreement with its police officers' union, Teamsters Local 776; (3) to provide information and to discuss and consider matters in connection with the possible purchase of real property by the Borough of Gettysburg; (4) to consult with the Borough Manager and the Borough's solicitor in connection with information or strategy on which identifiable claims or complaints are expected to be filed against the Borough of Gettysburg and its employees in connection with the May 12, 2015 arrest of Derek Twyman; and (5) to review and discuss Borough business which, if conducted in public, would violate a lawful privilege or could lead to the disclosure of information or matters of confidentiality protected by law.

V. Motion to Approve the August 8, 2016 Agenda as Presented

VI. Approval of Minutes

A. Motion to approve July 11, 2016 Council Meeting

B. Motion to approve July 25, 2016 Council Work Session Meeting

VII. Public Comment

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VIII. Special Presentation

Eddie Plank Award Presentation – Ravaughn Dillard

IX. Current and Old Business

A. Finance Department

1. Departmental Report Nicolette James
2. Motions Needing Council Action

A. A motion to approve all bills and payrolls for the month as presented.

B. A motion to authorize a COLA increase for retired police pensioner William Laughman, to be paid from the Police Pension Plan effective June 1, 2016.

B. Planning Department/Zoning/Code Enforcement/HARB

1. Departmental Report Charles R. Gable
2. Motions Needing Council Action

A. A motion to approve and authorize the issuance of Certificates of Appropriateness for Items A (18 Lincoln Square), B (125 North Stratton Street) C (55 Chambersburg Street), D (20 West High Street), E (529 Baltimore Street), and F (59 West Middle Street) as set forth in the minutes of the July 20, 2016 meeting of the Historic Architectural Review Board consistent with the findings and recommendations of HARB as set forth therein.

C. Parking Department

1. Departmental Report Charles R. Gable

D. Public Works Department

1. Departmental Report Daniel Hilliard

E. Borough Engineer

1. Engineer Report Chad Clabaugh
2. Motions Needing Council Action

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- A. A motion to approve the application and resolution for the replacement of the existing in roadway crosswalk lighting with pole mounted rectangular rapid flashing beacon pedestrian crossing warning devices at the intersection of Carlisle Street and Stevens Street.
- B. A motion to authorize entry into an indemnity agreement, or an amendment to the previously authorized boundary line and right of way agreement, with the International Church of the Foursquare Gospel relative to the Gettysburg Inner Loop bicycle/pedestrian right of way in the area of South Reynolds Street and West Middle Street.

F. Police Department

- 1. Departmental Report Joseph Dougherty

G. Borough Manager

- 1. Manager's Report Charles R. Gable
- 2. Motions Needing Council Action

- A. A motion to adopt a resolution appointing Stephen M. Brown to the Code Enforcement Appeals Board to serve a five (5) year term expiring on March 15, 2021.
- B. A motion to appoint Peggy Gustafson to the Gettysburg Historical Architectural Review Board to serve a five (5) year term expiring in August 2021.
- C. A motion to appoint Philip Goble to the Gettysburg Historical Architectural Review Board to serve a five (5) year term expiring in August 2021.
- D. A motion to appoint Andrew Keyser to the Gettysburg Civil Service Commission to serve a six (6) year term expiring in August 2022.

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X. Reports

A. Liaison Reports

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|--------------------------|----------------|
| 1. GARA | Jacob Schindel |
| 2. GMA | Susan Naugle |
| 3. USS Gettysburg | Graham Weaver |

B. Other Reports

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| 1. MSG | |
| 2. Elm Street | |
| 3. Steinwehr Avenue Heart of Gettysburg Battlefield
(SAHGB) | AmyBeth Hodges |
| 4. Adams County Boroughs Association (ACBA) | Graham Weaver |
| 5. Adams County Council of Governments (COG) | Mayor Streeter |
| 6. Adams County Transportation Planning
Organization (ACTPO) | Susan Naugle |
| 7. Adams County EMS Report | |
| 8. PA State Association of Boroughs (PSAB) | |

XI. Elected Official's Comments

- A. Mayor Theodore Streeter**
- B. Susan Naugle**
- C. Graham Weaver**
- D. Jacob Schindel**
- E. AmyBeth Hodges**
- F. Wesley Heyser**
- G. Vice President Scot Pitzer**
- H. President Bob Krummerich**

XII. Public Comment

XIII. Executive Session

XIV. Adjournment